UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

UNITED STATES OF AMERICA)		
v.) Case No. 3;() JUDGE HA		ON DSM
KENNETH KENNEDY, et al.) JODGE HA	INES	De sistem
MOTION TO MA	KE EXHIBITS PART OF	THE RECORD	MARKETED.
Comes now the United State	s of America, by and through	the undersigned a	
and respectfully moves this court to	make the following trial exh	ibits part of the rec	ord for the
instant case:			9-4-12
Government's <u>Trial Exhibit No.</u> No. 56	<u>Description</u> SunTrust Funds Transfer A	uthorization	
Nos. 57, 58 and 59	SunTrust Records		
Nos. 76b, 77a, 77b, 78a and 78b	Promissory notes and cance	led checks	
No. 128, pp. 117, 119-20, 131-134, 152-154, 167	Records from BB&T, Hopkinsville		
No. 131, pp. 10, 48	Pinnacle Bank records		
Nos. 145, 146, and 147	U.S. Bank Records		
No. 154A-E	Fax Documents		
No. 195	Chart of transactions associated with Ken Kennedy		
No. 196	Chart of funds directed to Ken Kennedy		
No. 197	Chart of transactions associated with Ann Scarborough		
No. 198	Chart of funds directed to Ann Scarborough		